

Springerville Town Council  
Minutes  
November 19, 2008  
6:00 p.m.

Council: Mary Nedrow Mayor, Eric Baca Vice Mayor, Bill Lucas, Ron Thebeau and Phelps Wilkins

Staff: Steve West Town Manager, Val Cordova Town Clerk, Tim Shaffery Legal Counsel, Larisa Bogardus Community Dev., Tom Malone Public Works Dir. and David Gregory Police Sergeant.

Public: Kevin Burk and Leah Chavez

1. Mayor Nedrow called the meeting to order at 6:00 p.m. with a quorum present.

2. The Pledge of Allegiance was led by Leah Chavez.

Mayor Nedrow pulled forward item #8. Award recognition for Sergeant David Gregory for ten years of service with the Springerville Police Department.

Mr. West commended Officer Gregory for his services for both the administrative and patrol work and presented him with a ten year pin.

3. Public Participation. None

4. Manager, Council and Chamber Reports:

Councilman Baca gave an update on the Santa event that will be taking place on December 20<sup>th</sup> at 1:00 in the afternoon. He said that the event was being combined with a food drive for the local food bank and kids that donate canned goods will be eligible to enter for an 8 foot Christmas stocking donated by Timberline Ranch. He said he would be purchasing hot chocolate and cookies with the \$100 gift card donated by Safeway.

Mr. West reported that the Christmas Light parade will be held on December 6<sup>th</sup> and our public works department will be entering a float. Staff has begun working on a five year and will present it to the council at a retreat in March for council review and in put on the budget process. Mr. West also reported that he met with the fire works group and they are excited about bringing back the fire works. He noted that they will be needing donations for the event. He asked for any ideas for fund raising and there will be donation jars placed around town. We are looking at the possibility having the Boy Scouts taking donations as people come in. We will be using the fire department as much as possible.

He reported that the joint council meeting will be held on December 4<sup>th</sup> here in our Council meeting room at 6:00 p.m. on December 4<sup>th</sup>.

5. Consent Items:

a. Consider approval of the minutes from the town council meeting held on November 5, 2008.

Phelps Wilkins/Bill Lucas motion to approve consent item 5.a.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

6. ORDINANCE 2008-007: Discussion and action regarding 2<sup>nd</sup> reading of Ordinance 2008-007 of the Town of Springerville, Arizona, adopting the public document entitled "Recreational Vehicle Parks Ordinance" by reference.

Mayor Nedrow stated this item was tabled due to controversy from the last meeting. She said that she had read through the papers she was given and noted that the issues Councilman Thebeau

was concerned about were minor and mostly wording. She also asked that discussion take place during the first reading of an ordinance and not waiting for the second reading.

Councilman Wilkins said he had only just received the information but suggested the council continue hearing this item. Councilman Baca said he didn't receive the list of complaints to review.

It was noted by Councilman Thebeau that he hadn't compiled the specific list of his concerns but would do so for the next meeting.

Phelps Wilkins/Eric Baca motion to table item 6 ordinance 2008-007 until the next meeting to give everyone including the attorney a chance to read the information.

Vote:	Ayes:	Eric Baca Bill Lucas Ron Thebeau Phelps Wilkins
	Nays:	Mary Nedrow

7. Concessionaires Agreement:

Eric Baca/Phelps Wilkins motion to approve the concessionaires' agreement with Enterprise Rental to provide rentals cars at the Springerville Airport.

Vote:	Ayes:	Mary Nedrow Eric Baca Bill Lucas Ron Thebeau Phelps Wilkins
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8. Adjournment:

Eric Baca/Bill Lucas motion to adjourn the meeting at 6:22 p.m.

Vote:	Ayes:	Mary Nedrow Eric Baca Bill Lucas Ron Thebeau Phelps Wilkins
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Mary Nedrow, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday November 19, 2008. I further certify that the meeting was duly called and a quorum was present.

Dated this 24<sup>th</sup> day of November, 2008

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Town Clerk